PROCEEDINGS OF THE SPECIAL TOWN MEETING DECEMBER 7, 2021.

PERSUANT TO THE FOREGOING WARRANT, THE LEGAL VOTERS OF THE TOWN OF ASHBURNHAM MET AT THE J.R. BRIGGS ELEMENTARY SCHOOL CAFETERIA, 96 WILLIAMS ROAD. THE TOWN MODERATOR, KEITHY GLENNY, OPENED THE MEETING AT 7:00 P.M.

ARTICLE 1. Town Accept Massachusetts General Laws c.90, s. 18B – safety zones To see if the Town will vote to accept the provisions of Massachusetts General Laws, Chapter 90, Section 18B permitting the establishment of designated safety zones, in the interest of public safety on, at or near any way in town which is not a state highway, and if the same is a state highway, with the approval of the state Department of Transportation, Division of Highways; such safety zones shall have a posted speed limit of 20 miles per hour; or act in relation thereto. (Requested by Town Administrator) MOTION MADE -- Bill Johnson BY: -- Ron Putnam **SECONDED BY:** I move that the town vote to accept Massachusetts General Laws Chapter 90, Section. 18B: MOTION: CAPITAL PLAN COMMITTEE TAX RATE **SELECTMEN** ADVISORY RECOMMEND: IMPACT: RECOMMEND: RECOMMEND: Yes Cities and towns have the option to opt-in to MGL c 90, s. 18B, establishing designated safety zones with a 20 **EXPLANATION:** mile per hour speed limit. Simple Majority VOTE **REQUIRED:** VOTE PASSED BY "MAJORITY" YES **VOTE**

Count

Yays

Nays

2/3 Majority Voice

Unanimous | X | Majority Voice

<u>ARTICLE</u>	To see if the	R FUNDS FROM F Town will vote a relation thereto	to transfer fr		sum of \$101,39	1 for the Sch	nool Capital Account
MOTION MADE	Leo Janssens	П					
SECONDED BY:	- Ron Putn	am					
Motion:	I move that the	ne town vote to t	ransfer from l	Free Cash sum of	\$101,391 for the	e School Cap	oital Account FY22.
	SELECTMEN RECOMMEND: Yes	ADVISORY RECOMMEND: Yes	RECO	AN COMMITTEE DMMEND: YES	TAX RATE IMPACT:		
EXPLANATION:		's FY22 payme	-	-			ne \$101,391 will be free cash to take care
VOTE REQUIRED:	Simple Majority						
VOTE PASSED BY	"MAJORITY" Y	ES					
			VC	DTE			
Unanimous X	Majority Voice	2/3 Ma	jority Voice	Count	Yays	5	Nays

ARTICLE	3. TRANSFER FUNDS FROM FREE CASH – HIGHWAY REPAIRS AND MAINTENANCE To see if the Town will vote to transfer from Free Cash a sum of \$200,000 to the Highway Repairs and Maintenance (#0010-420-5240-0000), or at in relation thereto:							
MOTION MAD BY:	E Rosemarie M	1eissner						
SECONDED BY:	Ron Putnam							
MOTION:	I move that the t Account.	own vote to trans	sfer from Free Cash a sur	m of \$200,000 to the l	Highway Repair and Maintenanc	ce		
	SELECTMEN RECOMMEND: Yes	ADVISORY RECOMMEND: Yes	CAPITAL PLAN COMMIT RECOMMEND: Yes	TEE TAX RATE IMPACT:				
EXPLANATION:	-		requests these funds in or nough money in certified		s streets shown in the plan starting of this request.	ng		
VOTE REQUIRED:	Simple Majority							
VOTE PASSED B	Y "UNANIMOUS'	' YES						
			VOTE					
X Unanimous	Majority Voice	2/3 Maj	ority Voice Cour	tYays	sNays			

<u>ARTICLE</u>	4. TRANSFER FUNDS FROM FREE CASH – TOWN OWNED DAMS MAINTENANCE To see if the Town will vote to transfer from Free Cash a sum of \$150,000 for the Town Dams Maintenance, or at in relation thereto:
MOTION MADE	E Bill Johnson
SECONDED BY:	Ron Putnam
MOTION:	I move that the town vote to transfer from Free Cash a sum of \$150,000 for the Town Owned Dams and Maintenance Account.
	SELECTMEN ADVISORY CAPITAL PLAN COMMITTEE TAX RATE RECOMMEND: RECOMMEND: IMPACT: Yes Yes Yes
EXPLANATION:	Explanation. There are several town owned dams in town in need of inspections, maintenance, design and engineering. Along with those needs the Massachusetts DCR has also notified the town that safety inspections need to be completed by December 15, 2021. There is enough money in certified free cash to take care of this obligation.
VOTE REQUIRED:	Simple Majority
VOTE PASSED BY	Y "UNANIMOUS" YES
	VOTE
X Unanimous	Majority Voice

ARTICLE	To see if the		REE CASH — CAPITAL DPW VE to transfer from Free Cash a su eto:		or the Capital Accou	ınt for a DPW
MOTION MADE	E Leo Janssens	; II				
SECONDED BY:	Ron Putnam					
MOTION:	I move that the to	own vote to transf	fer from Free Cash a sum of \$20	60,000 for the Ca	pital Account for a I	OPW Vehicle.
	SELECTMEN RECOMMEND: Yes	ADVISORY RECOMMEND: Yes	CAPITAL PLAN COMMITTEE RECOMMEND: Yes	TAX RATE IMPACT:		
EXPLANATION:	Cab/Chassis Un support DPW op	iversal Dump/Sp perations year-ro	5 International Truck 4X4 with the preader Body with 11' Butterfund whereas the 1995 Internate cash to take care of this reques	ly power angle stional was only u	snowplow. The nev	w vehicle will
VOTE REQUIRED:	Simple Majority					
VOTE PASSED BY	Y UNANIMOUS"	YES				
			VOTE			
X Unanimous	Majority Voice	2/3 Mag	jority Voice Count	Yays		_ Nays

	Leased Vehic	le, or at in relation	on thereto:		
MOTION MAD BY:	E Rosemarie M	1eissner			
SECONDED BY:	Ron Putnam				
MOTION:	I move that the to	own vote to trans	fer from Free Cash a sum of \$11	0,000 for the Capital	Fire Lease Vehicle Account.
EXPLANATION:	service with with an annu	a new multi-pur al lease projecte making it a mor	CAPITAL PLAN COMMITTEE RECOMMEND: YES enter a 10-year lease to repla rpose Quint Ladder Truck. Th d of \$110,000. The new vehicl re suitable option for the town.	e total cost of the Qu e will allow better acc	int is estimated at \$950,000 cess to our roads than the old
VOTE REQUIRED:	Simple Majority	,			
VOTE PASSED B	Y "MAJORITY" Y	YES	VOTE		
			VOTE		
Unanimous 2	Majority Voice	2/3 Ma	jority Voice Count	Yays	Nays

To see if the Town will vote to transfer from Free Cash a sum of \$110,000 for the Capital Account for a Fire

6. Transfer Funds from Free Cash — Capital Fire Leased Vehicle

ARTICLE	To see if the	Town will vote	ing Fund Fire – Capital Fire to transfer from Grant Match at in relation thereto:		ccount a sum of \$48,000 for the
MOTION MAD	E Bill Johnson				
SECONDED BY:	Ron Putnam				
MOTION:	I move that the t Fund Fire Accou			and Fire a sum of	\$48,000 for the Grant Matching
	SELECTMEN RECOMMEND:	ADVISORY RECOMMEND:	CAPITAL PLAN COMMITTEE RECOMMEND:	Тах R ате Імраст:	
	Yes	Yes	Yes		
EXPLANATION: Vote Required:			*		t receive therefore I am asking to ould replace the 2005 Fire Engine
VOTE PASSED B	Y "UNANIMOUS"	YES	VOTE		
			VOTE		
X Unanimous	Majority Voice	2/3 Ma	jority Voice Count	Yays	Nays

ARTICLE	8. TRANSFER FUNDS FROM FREE CASH – CAPITAL FIRE VEHICLE To see if the Town will vote to transfer from Free Cash a sum of \$50,000 for the Capital Account for a Fire Vehicle, or at in relation thereto:						
MOTION MADE	E Leo Janssens	s II					
SECONDED BY:	Ron Putnam						
MOTION:	I move that the to	own vote to trans	sfer from Free Cash a sum	of \$50,000 for the O	Grant Matching Fund Fire.		
	SELECTMEN RECOMMEND: Yes	ADVISORY RECOMMEND: Yes	CAPITAL PLAN COMMIT RECOMMEND: Yes	TEE TAX RATE IMPACT:			
EXPLANATION:	The 2013 ve vehicle. The	ehicle has rusted ere is grant fundi	frame and is out of serv	ice and not repairabne additional cost for	orid Utility Truck for the Fire Chief. The so this request will replace that replace a hybrid vehicle. There is enough		
VOTE REQUIRED:	Simple Majority						
VOTE PASSED BY	Y "UNANIMOUS'	' YES	VOTE				
			VOTE				
X Unanimous	Majority Voice	2/3 Ma	jority Voice Count	Yay	ysNays		

ARTICLE	To see if the		to transfer from Free tion thereto:			Account Police
MOTION MADE	Rosemarie M	Meissner (
SECONDED BY:	Ron Putnam					
MOTION:	I move that the Vehicle.	town vote to tran	nsfer from Free Cash	a sum of \$50,000 fo	or the Capital Acc	count Police Marked
	SELECTMEN RECOMMEND: Yes	ADVISORY RECOMMEND: Yes	CAPITAL PLAN COM RECOMMENT Yes		II	
EXPLANATION:	but due to the is grant fund	ne current supply ling for \$10,000	problems with vehic to cover the addition department. There	les ordering it now us al cost for a hybrid v	sing free cash is re ehicle which would	ecommended. There ld be the first hybrid
VOTE REQUIRED:	Simple Majority	7				
VOTE PASSED BY	''UNANIMOUS'	' YES	VOTE	MEETING W	AS ADJOURNED	AT 7:24 P.M.
			VOTE			
X Unanimous	Majority Voice	2/3 Ma	jority Voice (Count	Yays	Nays